MINUTES OF THE ANNUAL MEETING OF THE SAN PITCH WATER USERS

The annual meeting with the Division of Water Rights and the Upper San Pitch Water Users was held in the Moroni City Hall on January 30, 1980, at 11:00 AM. Those present from the office of the Division of Water Rights were Donald C. Norseth, Art V. May, Stan Adams, and Kirk Forbush.

Don Norseth updated the water users on the snow pack and water supply forecast for the state. He stated that the snow pack was approximately 80% of normal on January 1, 1980. Don Norseth then turned the meeting over to Don Prestwich who asked Don Norseth to read the minutes of the annual meeting held on January 24, 1979. A motion was made by Joseph Bulow and seconded by Urwin Morley to accept the minutes as read. The motion carried.

Don Prestwich asked Don Norseth to read the financial statement. The financial statement showed an outstanding assessment against the Bagnall Ditch, however, the Bagnall Ditch representative claimed to have paid the assessment in July of 1979. A motion was made by James G. Olsen and seconded by Reuel Christensen to accept the financial statement as corrected. The motion passed.

Don Prestwich then asked Commissioner Perry Jensen to give his commissioner's report for the past year. Mr. Jensen stated that the West Milburn diversion structure is in very poor shape and needs repair, the Miner-Turpin ditch needs a new wier, and the Bagnall Ditch diversion structure is not satisfactory. The overall distribution for the past water season was fairly easy because of adequate water supplies.

Reuel Christensen updated those present on the status of the Gooseberry project.

The budget for the 1980 irrigation season was set at \$4,809.57 and the assessment was set at \$4,800. A motion was made by James G. Olsen and seconded by Urwin Morley to set the budget at \$4,809.57 and the assessment at \$4,800. The motion passed.

A motion was made by James G. Olsen and seconded by Joseph Bulow to recommend Perry Jensen for Water Commissioner. The motion carried. Don Norseth said he would accept Perry A. Jensen as Water Commissioner for 1980.

The meeting adjourned at 12:00 noon. All Alukey adams

Those present were: